

**EXECUTIVE DECISION RECORD**  
**CABINET BOARD – 5 JANUARY 2017**  
**CHILDREN, YOUNG PEOPLE AND EDUCATION**

**Cabinet Members:**

Councillors: P.A.Rees (Chairperson) and P.D.Richards

**Officers in Attendance:**

A.Jarrett, J.Hodges, J.Burge, Mrs.K.Gilbert and Mrs.J.Woodman-Ralph

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1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor P.A.Rees be appointed Chairperson for the meeting.

2. **MEMBER'S DECLARATION**

Councillor P.A.Rees	Report of the Director of Social Services, Health and Housing re: Hillside Secure Children's Home CSSIW Inspection and Estyn Inspection as he is Chair of Governors at Cefn Saeson Comprehensive School.
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3. **MINUTES OF THE PREVIOUS CHILDREN, YOUNG PEOPLE AND EDUCATION CABINET BOARD HELD ON THE 1ST DECEMBER 2016**

Noted by Committee.

4. **FORWARD WORK PROGRAMME 2015/16**

Noted by Committee

5. **ANNUAL PUPIL PERFORMANCE REPORT 2015/16**

**Decision:**

That the report be noted.

6. **ESTABLISHMENT OF A TEMPORARY GOVERNING BODY FOR THE PROPOSED NEW ALL THROUGH SCHOOL REPLACING DYFFRYN COMPREHENSIVE SCHOOL AND GROES PRIMARY SCHOOL**

**Decisions:**

1. That approval be granted to establish a temporary governing body for the proposed new 3–16 all through school replacing Groes Primary and Dyffryn Comprehensive (Upper and Lower) Schools as detailed in the circulated report;
2. That a staff governor be appointed to the temporary governing body;
3. That Parent governors be appointed to the temporary governing body by the current primary and comprehensive schools governing bodies, with a minimum of two from each of the existing schools;
4. That a teacher governor be appointed from each school and one staff governor appointed by Dyffryn Comprehensive School;
5. That the appointment of LA Governor Representatives be deferred to enable a request to be made to the candidates of which there are more than vacancies, to provide written information/submissions not exceeding 500 words by the 16 January 2017 to enable the Cabinet Board at a future meeting to decide, as required by the Council's policy of December 2012 who in the opinion of the Cabinet Board will make the most significant contribution to the management of the school.

**Reason for Decisions:**

To ensure the Local Authority complies with legislative requirements for the establishment of a new school.

**Implementation of Decisions:**

The decisions will be implemented after the three day call in period.

7. **NEATH PORT TALBOT DRAFT YOUNG CARERS STRATEGY  
(2016 - 19)**

**Decision:**

That approval be granted to undertake the 90 day public consultation for the Draft Neath Port Talbot Young Carers Strategy 2016 – 2019 commencing 1 February 2017.

**Reason for Decision:**

To build on the achievements of the previous Neath Port Talbot Carers Strategy documents. The draft document aims to continue to provide strategic direction for services for Young Carers and Young Adult Carers from 2016-2019.

**Implementation of Decision:**

The decision will be implemented after the three day call in period.

**Consultation:**

The draft strategy is subject to public consultation to provide Young Carers and other stakeholders the opportunity to examine the strategy and give comments. The final version of the strategy will reflect the consultation feedback.

8. **HILLSIDE SECURE CHILDREN'S HOME - CSSIW INSPECTION**

**Decision:**

That the report be noted.

9. **HILLSIDE SECURE CHILDREN'S HOME - ESTYN INSPECTION**

**Decision:**

That the report be noted.

**CHAIRPERSON**